

# **CITY COUNCIL/COMMUNITY REDEVELOPMENT AGENCY SPECIAL SESSION**

**August 11, 2010**

**5:30 p.m.**

Councilmembers/Boardmembers

Mayor/Chairman

John Moreno

Mayor Pro Tem/Vice Chair

Luis J. Castro

Daniel F. Romero

Maritza Hurtado

Bill Hodge

City of Calexico

608 Heber Ave.

Calexico, CA

City Manager./Exec. Dir.

Victor M. Carrillo

City Attorney

Jennifer Lyon

City Treasurer

Rodolfo Moreno

City Clerk

Lourdes Cordova

## **\*\*\*AGENDA\*\*\***

### **CLOSED SESSION - 5:00 P.M.**

#### **A. CONFERENCE WITH LABOR NEGOTIATORS**

Agency Representatives; Victor M. Carrillo, Armando Villa, Judith Hashem, Rosalind Guerrero, Jessica Michelli.

Employee Organizations: SEIU/CMEA; SEIU/Water-Wastewater Operators Assoc.; Supervisors Assoc.; Police Officers Assoc.; Fire Fighters Assoc.; and Unrepresented Employees.

### **CALL TO ORDER AND ATTENDANCE**

### **PLEDGE OF ALLEGIANCE**

### **APPROVAL OF AGENDA**

**ANNOUNCEMENTS/PUBLIC COMMENTS: NOTE:** Public comments are welcome.

Speakers will be limited to three minutes. Please complete a speaker form prior to the start of the meeting. At a special meeting, public comments are allowed only on agendized items. If the item you wish to comment on is a closed session item, please comment now. If the item you wish to comment on is on the public portion of the agenda, we will take your comment when we get to the item on the agenda.

### **GENERAL COMMENTS BY CITY COUNCIL MEMBERS/RDA BOARD MEMBERS**

### **GENERAL FUND DEPARTMENTS**

### **CONSENT**

1. Approval of Letter of Intent to enter into a Memorandum of Understanding with the Calexico Miscellaneous Employees Association/SEIU Local 221.  
Staff recommendation: Approve letter of intent.
2. Approval of Letter of Intent to enter into a Memorandum of Understanding with the Calexico Fire Fighters Association.  
Staff recommendation: Approve letter of intent.

## **ENTERPRISE FUND DEPARTMENTS**

### **INFORMATION**

3. Presentation of Utility Services internal departments and their respective budgets, functions and service to the community.

## **COMMUNITY REDEVELOPMENT AGENCY**

### **BUSINESS**

4. Approval of Redevelopment Agency Proposal Budget for 2010-11 and authorization to fill vacant positions (Housing Manager).

## **ADJOURNMENT OF CITY COUNCIL/RDA BOARD MEETING**